

**CITY COMMISSION CONFERENCE MEETING AGENDA
MAY 2, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Lobbyist Registration

(I-A)

Discussion on a proposed ordinance for a lobbyist registration program in the City. Notice of public discussion was published April 25, 2000.

Exhibit: Memo No. 00-913 from City Attorney.

Community Bus Shuttle Program

(I-B)

Discussion on a proposal to participate in Broward County's Mass Transit Division (BCT) Community Shuttle Bus Program. The City Commission deferred discussion of this item on April 11, 2000.

Exhibit: Memo No. 00-593 from City Manager; and
Memo No. 00-323 from City Manager.

CLOSED DOOR SESSION

3:30 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with William Truman Gray, Jr. v City of Fort Lauderdale, etc., et al (Case No. 98-012494[05]).

3:45 P.M. TIME APPROXIMATE

Immediately following the closed door session regarding Gray v City, the City Commission shall meet privately regarding settlement negotiations and strategy in connection with Arnold P. Abbott for Love Thy Neighbor, Inc. v City of Fort Lauderdale (Case No. 99-003583[05]).

LABOR NEGOTIATIONS

A Closed Door Session will be held for the purpose of discussing labor negotiations immediately following the above.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Top 50 Wired Cities in America –
City Commission Priority List for Fiscal Year 2000/2001**

(II-A)

Report on adding three priorities to the City Commission's priority list for Fiscal Year 2000/2001 as follows: (1) to make the City the heart of the Internet Coast; (2) to significantly enhance the services the City provides over the Internet; and (3) to be known as one of the Top 10 Wired Cities in the United States. (Requested by Mayor Naugle)

Exhibit: Memo No. 00-621 from Mayor.

**Project 9793 – Harbour Isles of Fort Lauderdale, Inc. (HIFLI)
Inlet Beach Improvements “IBIS” Special Assessment Project**

(II-B)

Update report on the Harbour Isles of Fort Lauderdale, Inc. Inlet Beach Improvements' special assessment project.

Exhibit: Memo No. 00-470 from City Manager.

Neighborhood Capital Improvement Program (NCIP) Carryover Funds

(II-C)

Report on a proposal to allow NCIP carryover funds from canceled or completed projects to be set aside as a contingency to assist with the outsourcing of landscaping/architectural design and survey work for other projects or permit fees.

Exhibit: Memo No. 00-511 from City Manager.

Proposal for Las Olas University

(II-D)

Report on Senate Bill 2448 sponsored by Senator Donald Sullivan and House Bill 2247 sponsored by Representative Debby Sanderson regarding a proposal for a Las Olas University in Broward County.

Exhibit: Memo No. 00-618 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending April 27, 2000

(III-A)

1. Beach Redevelopment Advisory Board – 03/20/00
2. Citizen Review Board – 04/10/00
3. Code Enforcement Board – 03/28/00
4. Economic Development Advisory Board – 03/27/00
5. Education Advisory Board – 03/16/00
6. Nuisance Abatement Board – 03/09/00
7. Special Master – 02/17/00
8. Toxic Reduction Education Committee (TREC) – 04/12/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One

Cemeteries Board of Trustees – One

Charter Revision Board - ALL

Community Appearance Board – See Memo and Advisory Board List

Education Advisory Board - Five

Marine Advisory Board – One

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One

Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-613 from City Clerk.

Emergency Medical Services (EMS) Coalition Appointment

(III-C)

It is recommended that a member of the City Commission be appointed to serve on the EMS Coalition Board.

Exhibit: Memo No. 00-615 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.